



**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, October 15, 2021
10am**

Minutes are preliminary and may change until finally approved by the Board

Call to Order

Vice President J. Boyd called the meeting to order at 10:01am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names:

Ms. Tyus, Ms. Middlebrook, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Mr. Stephens, Ms. Schweitzer, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd and Vice President J. Boyd. **22 members were present. A quorum was established.**

The following member joined the meeting while in progress making a total of 26 members present: Mr. Bosley, Ms. Martin, Ms. Howard and Mr. Collins-Muhammad.

2. Prayer

Vice President J. Boyd recognized Pastor John Watson, Jr. of the Maple Avenue Temple located in the 18th Ward to lead the members in prayer.

Pastor Watson led the members in prayer.

3. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

Vice President J. Boyd directed the meeting to the introduction of honored guests.

Mr. Vaccaro welcomed Mr. Greg Meyer as his honored guest for the day.

5. Approval of Minutes

Vice President J. Boyd recognized Mr. Vollmer on the motion to approve the minutes of the Friday, October 8, 2021 full Board of Aldermen meeting.

Mr. Vollmer moved to approve the minutes of the of the Friday, October 8, 2021 full Board of Aldermen meeting.

Seconded by Mr. Guenther.

Vice President J. Boyd called for the vote on the motion to adopt the minutes of the Friday, October 8, 2021 full Board meeting.

The motion was carried unanimously by voice vote.

6. Report of City Officials

Vice President J. Boyd directed the Assistant Clerk the Report of City Officials.

The Assistant Clerk read the following:

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:

Board Bill Number 62

Introduced by Alderman John Collins-Muhammad

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface, and sub-surface rights for vehicle, equestrian, and pedestrian travel in Essex Place from Marcus Ave. eastwardly approximately 367 feet in the City of St. Louis, Missouri as herein after described, in accordance with Charter authority and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

Dated Delivered: Friday, October 8, 2021

Board Bill Number 64

Introduced by Alderwoman Sarah Martin

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the easternmost 8.52 feet of Water Street from East Davis northwardly approximately 143 feet in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Dated Delivered: Friday, October 8, 2021

Board Bill Number 65

Introduced by Alderman Jeffrey Boyd

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface, and sub-surface rights for vehicle, equestrian, and pedestrian travel in Semple Ave from Ashland Ave as hereinafter described in accordance with Charter authority and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

Dated Delivered: Friday, October 8, 2021

Board Bill Number 67

Introduced by Alderwoman Lisa Middlebrook

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface, and sub-surface rights for vehicle, equestrian, and pedestrian travel in an irregular shaped portion of McKissock beginning approximately 830.5 feet southeast of Humbolt in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority,

and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

Dated Delivered: Friday, October 8, 2021

Board Bill Number 68

Introduced by Alderman Dan Guenther

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface, and sub-surface rights for vehicle, equestrian, and pedestrian travel in an irregular portion of 12th St. considered as excess right-of-way adjacent to 1204-06 Lynch in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

Dated Delivered: Friday, October 8, 2021

Board Bill Number 70

Introduced by Alderwoman Lisa Middlebrook

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in First Street from Angelica Street southwardly to its terminus in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Dated Delivered: Friday, October 8, 2021

Board Bill Number 81

Introduced by: Alderman Jesse Todd, Alderman Joseph Vaccaro, Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard

An Ordinance authorizing the honorary street name Michael P. McMillan Way pursuant to Ordinance 68937, which shall begin at the intersection of Aubert Avenue and Page Boulevard and run north on Aubert Ave to the intersection of Aubert and Dr. Martin Luther King Jr. Drive.

Dated Delivered: Friday, October 8, 2021

Board Bill Number 83

As Amended

Introduced by Alderwoman Dwinderlin Evans, Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard

An Ordinance authorizing the honorary street name Captain David Dorn Way pursuant to Ordinance 68937, which shall begin at the intersection of Dr. Martin Luther King Drive and Sarah Street and run north on Dr. Martin Luther King Drive to the intersection of Whittier Street and Dr. Martin Luther King Drive.

Dated Delivered: Friday, October 8, 2021

Board Bill Number 88

Introduced by Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard

An Ordinance authorizing the honorary street name Wm. Lacey Clay Boulevard pursuant to **Ordinance 68937**, which shall begin at the intersection of Natural Bridge Avenue and Fair Avenue and run west on Natural Bridge Avenue to the intersection of Natural Bridge Avenue and North Newstead Avenue.

Dated Delivered: Friday, October 8, 2021

Board Bill Number 94

Introduced by Alderwoman Anne Schweitzer

An Ordinance establishing a two-way stop site at the intersection of Bates Street and Leona Street regulating all traffic traveling west bound and east bound on Bates Street at the intersection of Bates Street and Leona Street.

Dated Delivered: Friday, October 8, 2021

b.) Office of the Mayor

I have the pleasure to submit the following individual for appointment to the **DeBaliviere Place Special Business District**: Ms. Amy Grace.

DeBaliviere Place Special Business District

Vice President J. Boyd recognized Ms. Clark-Hubbard on the motion to approve the Mayor's appointment to the **DeBaliviere Place Special Business District**.

Ms. Clark-Hubbard moved to approve the Mayor's appointment to the **DeBaliviere Place Special Business District**.

Seconded by Ms. Schweitzer.

Vice President J. Boyd called for the vote on the motion to approve the Mayor's appointment to the **DeBaliviere Place Special Business District**.

The motion was carried unanimously by voice vote.

Developmental Disabilities Resources Commission

I have the pleasure to submit the following individuals for reappointment to the **Developmental Disabilities Resources Commission**: Ms. Cynthia Mueller, Ms. Nina North Murphy, and Mr. Patrick Brennan.

Vice President J. Boyd recognized Ms. Rice on the motion to approve the Mayor's reappointment to the **Developmental Disabilities Resources Commission**.

Ms. Rice moved to approve the Mayor's reappointment to the **Developmental Disabilities Resources Commission**.

Seconded by Mr. Coatar.

Vice President J. Boyd called for the vote on the motion to approve the Mayor's reappointment to the **Developmental Disabilities Resources Commission**.

The motion was carried unanimously by voice vote.

Mental Health Board of Trustees

I have the pleasure to submit the following individuals for appointment and reappointment to the **Mental Health Board of Trustees**: Dr. Samantha March, Ms. Linda Grayson, Ms. Marguerite Grandelious, and Ms. Mary Lou Calzaretta.

Vice President J. Boyd recognized Ms. Schweitzer on the motion to approve the Mayor's appointment and reappointment to the **Mental Health Board of Trustees**.

Ms. Schweitzer moved to approve the Mayor's appointment and reappointment to the **Mental Health Board of Trustees**

Seconded by Mr. Cohn.

Vice President J. Boyd called for the vote on the motion to approve the Mayor's appointment and reappointment to the **Mental Health Board of Trustees**

The motion was carried unanimously by voice vote.

- c.) **Office of the President**
None

7. **Petitions and Communications**
None

8. **Board Bills for Perfection, Informal Calendar**

Board Bill Number 1

Introduced by President Lewis Reed, Alderwoman Marlene Davis

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

(Board Bill Number 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")

Vice President J. Boyd asked if any member wanted to take a Board Bill off of the Perfection Informal Calendar.

There were no requests.

9. **Board Bills for Third Reading, Informal Calendar**

Board Bill Number 2

Committee Substitute As Amended

Introduced by President Lewis E Reed, Alderman John Collins-Muhammad, Alderman Jeffrey Boyd

The United States government recently has enacted legislation appropriating additional funding for City activities and expenses related to the COVID-19 pandemic. In this Ordinance, the Board of Aldermen authorizes the Mayor or his or her designees to apply for and accept funds received from the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021), directs the Comptroller to establish a new account for the receipt of funds (solely to the extent received), appropriates the funds

(solely to the extent received); containing a severability clause; and containing an emergency clause. Appropriation of this funding will greatly benefit the public by providing additional resources for addressing housing instability and public health and welfare.

(Selected sections were vetoed by the Mayor in a letter dated August 16, 2021)

Vice President J. Boyd asked if any member wanted to take a Board Bill off of the Third Reading Informal Calendar.

There were no requests.

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

Vice President J. Boyd directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

Board Bill Number 113

Introduced by Alderwoman Marlene Davis

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds (Steelcote Gratiot LLC Project), Series 2021, in a principal amount of not to exceed \$60,000,000 for the purpose of providing funds to pay the costs of purchasing and constructing an industrial development project in the City; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

Board Bill Number 114

Introduced by Alderman Joseph Vaccaro

An Ordinance recommended by the Planning Commission on October 6, 2021, to change the zoning of property as indicated on the District Map, from the “A” Single-Family Dwelling District to the “D” Multiple-Family Dwelling District, in City Block 4758 (3250 Clifton Avenue), so as to include the described parcels of land in City Block 4758; and containing an emergency clause.

Board Bill Number 115

Introduced by Alderwoman Dwindlerlin Evans

An Ordinance recommended by the Planning Commission on October 6, 2021, to change the zoning of property as indicated on the District Map, from the “C” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “D” Multiple-Family Dwelling District, in City Block 3654 (2400 and 2422-24 N. Sarah and 4056 and 4058 St. Ferdinand Avenue), so as to include the described parcels of land in City Block 3654; and containing an emergency clause.

Board Bill Number 116

Introduced by Alderwoman Sharon Tyus

An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in their capacity as Parking Supervisor, to issue and sell Parking Revenue Bonds, Series 2020, in an aggregate principle amount not to exceed \$5,400,000 setting forth certain terms and conditions relative to such bonds; appointing a Trustee, Bond

Registrar and paying agent in connection with the Bonds; approving and authorizing the execution of a supplemental Trust Indenture Number 7 Tax Compliance Agreement and containing a Severability Clause.

Board Bill Number 117

Introduced by Alderman John Collins-Muhammad, Alderwoman Sarah Martin

An ordinance adopting the Uniform Plumbing Code, 2021 Edition in full except as it conflicts with the changes thereto contained herein, as the Plumbing Code of the City of Saint Louis; repealing **Ordinance 69255**; and containing a penalty clause, severability clause, a savings clause, and an emergency clause, and codification clause.

12. Reference to Committee of Board Bills

Vice President J. Boyd directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee.

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

Board Bill Numbers 113, 114 and 115.

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

Board Bill Number 117.

Public Utilities:
None

Streets, Traffic and Refuse:
Board Bill Number 116.

Transportation and Commerce:
None

Ways and Means:
None

13. Second Reading and Report of Standing Committees

Vice President J. Boyd directed the Assistant Clerk to Second Reading and Report of Standing Committees.

The Assistant Clerk read the following:

Mr. Jeffrey Boyd of the Housing, Urban Development and Zoning Committee submitted the following report, which was read:

Board of Aldermen Committee Report October 15, 2021

To the President of the Board of Aldermen:

The Housing, Urban Development and Zoning Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 90 Committee Substitute, 91, 92 Committee Substitute, 93, 99, 105, 111 and 112.

Board Bill Number 90

Committee Substitute

Introduced by Alderman Jeffrey Boyd

An ordinance amending **Section 24 of Ordinance Number 59979, codified in Chapter 26.92** of the Revised Code of the City of St. Louis, relating to public notice of hearings by Planning Commission on making a change in the boundary of a zoning district map; requiring the Planning Commission to publish notice of such hearings as provided herein; this ordinance has an effective date.

Board Bill Number 91

Introduced by Alderman Jeffrey Boyd

An ordinance amending **Ordinance Number 64195, codified Section 26.84.050** of the Revised Code of the City of St. Louis, relating to the Board of Adjustment; requiring consideration of variance to be in keeping with the City's adopted Comprehensive Plan; this ordinance has an effective date.

Board Bill Number 92

Committee Substitute

Introduced by Alderman Jeffrey Boyd

An ordinance amending **Ordinance Number 64687, codified in Chapter 3.48** of the Revised Code of the City of St. Louis relating to the Planning Commission; amending Section 3.48.070, Subsection D,

specifying the vote required by the Board of Aldermen to override a negative recommendation of the Planning Commission for a zoning change; this ordinance has an effective date.

Board Bill Number 93

Introduced by Alderwoman Marlene Davis

An Ordinance recommended by the Planning Commission on August 18, 2021, to change the zoning of property as indicated on the District Map, from the “J” Industrial District and the “K” Unrestricted District to the “H” Area Commercial District, in City Blocks 2212 & 2213 (3541-67, 3544-48 & 3569 Papin, 3534 & 3570 Gratiot and 900-08 S. Grand), so as to include the described parcels of land in City Blocks 2212 & 2213; and containing an emergency clause.

Board Bill Number 99

Introduced by Alderman John Collins-Muhammad

An ordinance approving a Blighting Study dated June 22, 2021, for the West Florissant Ave./Desoto Ave./ East Warne Ave. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive).

Board Bill Number 105

Introduced by Alderwoman Marlene Davis

An ordinance approving a Redevelopment Plan dated September 21, 2021 ("Plan") for the 3601-3609 Lindell Blvd. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement at 95 percent of the assessed value of incremental improvements for renovation of the existing building and related parking (Phase 1) and a 5- year tax abatement at 75 percent followed by a 5-year tax abatement at 50 percent of the assessed value of the incremental improvements for the proposed new building and related parking(Phase 2); and pledging cooperation of the Board of Aldermen.

Board Bill Number 111

Introduced by Alderman James Page

An ordinance approving a Redevelopment Plan dated September 21, 2021 ("Plan") for the 1717 Olive St. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), and is blighted as defined in Section 353.020 RSMo., finding that there shall be available up to a fifteen (15) year tax abatement (5 at 95 percent followed by 5 at 75 percent followed by 5 at 50 percent) of the assessed value of the incremental improvements; and pledging cooperation of the Board of Aldermen.

Board Bill Number 112

Introduced by Alderwoman Christine Ingrassia

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds in one or more series in a total principal amount of not to exceed \$37,000,000 for the purpose of providing funds to pay the costs of acquiring, constructing, improving and equipping an industrial development project in the City; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

Alderman Jeffery Boyd
Chair of the Committee

14. Report of Special Committees

None

15. Perfection Consent Calendar

None

16. Board Bills for Perfection

Vice President J. Boyd directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following:

Board Bill Number 106

Introduced by Alderman Jeffery Boyd

An ordinance to submit a 2022 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Solutions Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis to enter into and execute agreements with HUD for the receipt of 2022 CDBG, HOME, ESG and HOPWA funds.

Vice President J. Boyd asked Mr. Vollmer, the Floor Leader, to preside over the meeting so that he may present Board Bill Number 106.

Mr. Vollmer took the chair and recognized Mr. J. Boyd on the motion to Perfect Board Bill Number 106.

Mr. J. Boyd moved for the Perfection of Board Bill Number 106.

Seconded by Ms. Howard.

Mr. J. Boyd spoke on Board Bill Number 106. Other members speaking on Board Bill Number 106 included: Ms. Davis and Ms. Tyus.

Mr. Vollmer called for the vote on the motion to Perfect Board Bill Number 106.

The motion was carried unanimously by voice vote.

After the vote to Perfect Board Bill Number 106 Vice President J. Boyd resumed chairing the meeting.

Board Bill Number 103

Introduced by Alderwoman Sharon Tyus, Alderman Joseph Vaccaro, Alderman Jeffery Boyd, Alderman Brandon Bosley, Alderwoman Dwindlerlin Evans

An Ordinance adopting the 2018 International Plumbing Code with amendments; repealing **Ordinance 69255**; and containing a penalty clause, severability clause, saving clause and emergency clause.

Vice President J. Boyd recognized Ms. Tyus on the motion to Perfect Board Bill Number 103.

Ms. Tyus spoke on Board Bill Number 103 and asked that it be placed on the Perfection Informal Calendar.

Vice President J. Boyd directed the Assistant Clerk to place Board Bill Number 103 on the Perfection Informal Calendar.

The Assistant Clerk acknowledged.

17. Third Reading Consent Calendar

Vice President J. Boyd directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 77

Introduced by Alderwoman Sharon Tyus

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Theodosia Avenue 75 feet east of the east curb line of Union Boulevard and containing an emergency clause.

Board Bill Number 78

Introduced by Alderwoman Sharon Tyus

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Paulian Place at the east curb line of Union Boulevard and containing an emergency clause.

Board Bill Number 79

Introduced by Alderwoman Sharon Tyus

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Cote Brillante Avenue 75 feet east of the east curb line of Union Boulevard and containing an emergency clause.

Vice President J. Boyd recognized Mr. Vollmer on the motion to adopt the Third Reading Consent Calendar.

Mr. Vollmer moved for the adoption of the Third Reading Consent Calendar.

Seconded by Mr. Guenther.

Vice President J. Boyd directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Tyus, Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Collins-Muhammad, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd and Vice President J. Boyd. **A total of 26 Aye vote was cast.**

The following voted No:

None

The following voted Present:
None

The following Abstained:
None

The following recused themselves:
None

The following were present but did not vote:
None

A total of 26 votes were cast. The motion passed.

18. Third Reading / Report of Engrossment and Final Passage

Vice President J. Boyd directed the Assistant Clerk to the Third Reading / Report of Engrossment and Final Passage Calendar.

The Assistant Clerk read the following:

Report of Engrossment

Board of Aldermen Committee Report October 15, 2021

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bill was referred: Board Bill Numbers 77, 78 and 79, reports that it has considered the same and that it is truly engrossed.

Board Bill Number 77

Introduced by Alderwoman Sharon Tyus

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Theodosia Avenue 75 feet east of the east curb line of Union Boulevard and containing an emergency clause.

Board Bill Number 78

Introduced by Alderwoman Sharon Tyus

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Paulian Place at the east curb line of Union Boulevard and containing an emergency clause.

Board Bill Number 79

Introduced by Alderwoman Sharon Tyus

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Cote Brillante Avenue 75 feet east of the east curb line of Union Boulevard and containing an emergency clause.

Alderman John Coatar

Chair of the Committee

President Signs Board Bills

Without objection, and in open session, Vice President J. Boyd signed each bill to the end that they might become law.

19. Courtesy Resolutions Consent Calendar

None

20. First Reading of Resolutions

Vice President J. Boyd directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 113 STREETS COMMITTEE REQUEST TO INCUR EXPENSES TO HIRE A COURT REPORTER/STENOGRAPHER

WHEREAS, under the Rules of the Board of Aldermen, Standing Committees of the City of St. Louis Board of Aldermen have the right to hold hearing on any matter which is within each committees jurisdiction; and

WHEREAS, The Streets, Traffic, and Refuse Committee is one of the Standing Committee of the Board of Aldermen; and

WHEREAS, the operations of the St. Louis City Tow Lot is under the jurisdiction of the Street Committee and as such The Streets, Traffic, and Refuse Committee has begun to hold hearings on the operations of the Tow Lot; and

WHEREAS, during the hearings there will be sworn alleged eyewitness witness testimony regarding allegedly improper actions taken by employees and others in the operation of the St. Louis City Tow Lot; and

WHEREAS, depending on the outcome of the St. Louis Tow Lot hearings, the findings of the Streets, Traffic, and Refuse Committee and all sworn testimony and/or documents may be turned over for further investigation and/or prosecution to legal authorities; and

WHEREAS, if there is a need to refer any and all sworn testimony to legal authorities, then the best evidence the Streets Committee can provide would be the legal signed, sworn transcribed testimony that a Court Reporter and/or Stenographer would provide; and

WHEREAS, the use of a Court Reporter and/or Stenographer by the Streets, Refuse, and Traffic Committee would incur an expense which according to Rule 18, section 4 of The St. Louis Board of Aldermen, prohibits any unauthorized expenses by a Committee of the Board of Aldermen; and

WHEREAS, Rule 18, Section 4 of the Board Rules requires an affirmative vote by a majority of all the members of the Board of Aldermen for the Streets Committee to incur the expense of hiring a Court Reporter and/or Stenographer; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Aldermen of the City of St. Louis pursuant to Rule 18, Section 4 of The Rules of the Board of Aldermen, authorizes the Street Committee to incur the expense of hiring a Court Reporter and/or Stenographer to provide the Committee with legal signed, sworn

transcribed testimony of the witnesses that appear before the Streets Committee during investigations of the operations of the Tow Lot. Furthermore, The Board restricts the Streets Committee from incurring an expense of more than, \$2,000.00 for the Court Reporter without seeking further authorization for said expenses from the Full Board.

WE FURTHER DIRECT, the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings.

Introduced this 15th day of October, 2021 by:
The Honorable Sharon Tyus, Alderwoman 1st Ward

Vice President J. Boyd recognized Ms. Tyus on the motion to adopt Resolution Number 113.

Ms. Tyus requested Unanimous Consent.

Vice President J. Boyd asked if there was any objection to Unanimous Consent. **There was none.**

Ms. Tyus moved to adopt Resolution Number 113.

Seconded by Mr. Vaccaro.

Vice President J. Boyd called for the vote on the motion to adopt the Resolution Number 113.

The motion carried unanimously by voice vote.

21. Second Reading of Resolutions, Committee Reports and Adoptions

None

22. Miscellaneous and Unfinished Business

Vice President J. Boyd recognized Ms. Davis.

Ms. Davis asked that Board Bill Number 93, which was Second Read, be placed on the Perfection Informal Calendar.

Vice President J. Boyd directed the Assistant Clerk to see to it the Board Bill Number 93, Second Read today, be placed on the Perfection Informal Calendar for the next meeting to be held Friday, October 22, 2021.

The Assistant Clerk acknowledged.

23. Announcements

Vice President J. Boyd directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, OCTOBER 18, 2021
NONE

TUESDAY, OCTOBER 19, 2021
TRANSPORATION AND COMMERCE – 9:00 A.M. - WEBINAR

NEIGHBORHOOD DEVELOPMENT – 11:00 A.M. – WEBINAR

WEDNESDAY, OCTOBER 20, 2021

LEGISLATION -11:00A.M. - WEBINAR

THURSDAY, OCTOBER 21, 2021

LEGISLATION – 11:00 A.M. – WEBINAR

EDUCATION AND YOUTH MATTERS – 3:00 P.M. - WEBINAR

FRIDAY, OCTOBER 22, 2021

FULL BOARD MEETING – 10:00 A.M. – WEBINAR

24. Excused Aldermen

Vice President J. Boyd recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer moved to excuse the following members for necessary absence: Ms. Green, Ms. Navarro and President Reed.

Seconded by. Ms. Evans.

Vice President J. Boyd called for the vote on the Excused Aldermen motion.

The motion carried unanimously by voice vote.

25. Adjournment

Vice President J. Boyd recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn the meeting, under the rules, until Friday, October 22, 2021 at 10:01am.

Seconded by Ms. Howard.

Vice President J. Boyd called for the vote on the motion to adjourn until Friday, October 22, 2021 at 10:01am.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 10:43am.